

## DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DANIEL MCDONALD

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

## Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 04/17/2013, AGAINST MOS MCDONALD: ALLEGATION:

TRAFFIC VIOLATIONS BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 09/16/2014

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

## Disclosure # 2:

MOS MCDONALD ENTERED A PLEA OF GUILTY TO THE FOLLOWING CHARGES ARISING OUT OF INCIDENTS ON OR ABOUT OCTOBER 10, 2012, NOVEMBER 29, 2012, JANUARY 2, 2013, MARCH 21, 2013, APRIL 8, 2013, JUNE 14, 2013, JUNE 19, 2013, JUNE 20, 2013, JULY 18, 2013, SEPTEMBER 11, 2013, SEPTEMBER 17, 2013, AND SEPTEMBER 19, 2013, WHILE MOS WAS ON DUTY AND ASSIGNED TO THE 67<sup>™</sup> PRECINCT: ALLEGATIONS:

- MOS MCDONALD FAILED TO REMAIN ON POST DURING COURT ASSIGNMENTS.
- 2. MOS MCDONALD FAILED TO PROPERLY MAINTAIN HIS ACTIVITY LOG DURING COURT ASSIGNMENTS.
- MOS MCDONALD MADE FALSE OR INACCURATE ENTRIES IN HIS ACTIVITY LOG DURING COURT ASSIGNMENTS.
- MOS MCDONALD FAILED TO NOTIFY HIS COMMAND'S DESK OFFICER VIA TELEPHONE IMMEDIATELY UPON DISMISSAL FROM HIS COURT ASSIGNMENTS.

IT APPEARS THAT MOS ALSO ENTERED A PLEA OF GUILTY TO THE FOLLOWING CHARGE ARISING OUT OF INCIDENTS ON OR ABOUT THE ABOVE REFERENCED DATES, WHILE MOS WAS ON DUTY AND ASSIGNED TO THE 67™ PRECINCT:

MOS MCDONALD FAILED TO DELIVER HIS COURT ATTENDANCE RECORDS TO HIS COMMAND'S DESK OFFICER.

MOS MCDONALD ENTERED A PLEA OF GUILTY TO THE FOLLOWING CHARGE ARISING OUT OF AN INCIDENT

ON OR ABOUT JANUARY 31, 2014 WHILE MOS WAS ON DUTY AND ASSIGNED TO THE 67<sup>TH</sup> PRECINCT:

6. MOS MCDONALD DID IMPEDE AN OFFICIAL DEPARTMENT INVESTIGATION BY MAKING MISLEADING OR INACCURATE STATEMENTS TO A SERGEANT, WHO WAS A 67<sup>TH</sup> PRECINCT INTEGRITY CONTROL OFFICER, TO WIT: SAID MOS STATED THAT HE WAS PRESENT AT BROOKLYN CRIMINAL COURT ON MULTIPLE OCCASIONS IN SEPTEMBER 2013 WHEN IN FACT SAID MOS WAS AT HIS RESIDENCE.

CASE STATUS: CLOSED ON 11/26/2014

ACTION TAKEN: MOS MCDONALD FORFEITED ALL TIME AND LEAVE BALANCES, INCLUDING ANY COMPENSATORY TIME, CHART DAYS, MILITARY DAYS OR ANY OTHER TIME OR LEAVE TO WHICH THE MOS WAS ENTITLED, INCLUDING TERMINAL LEAVE, TOTALING 49.56 DAYS. THE MOS WAS ORDERED TO PAY RESTITUTION IN THE AMOUNT OF \$108.50 TO THE CITY OF NEW YORK. MOS FORFEITED THIRTY (30) VACATION DAYS.

## Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 05/11/2018, AGAINST MOS MCDONALD: ALLEGATION 1: REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE ALLEGATION 2: INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 06/19/2018

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County